

November 1, 1999

**DRAFT AGENDA: CALFED POLICY GROUP MEETING
WEDNESDAY, NOVEMBER 17, 1999
9 A.M.- 5 P. M.
HOLIDAY INN CAPITOL PLAZA
SACRAMENTO, CALIFORNIA**

- Meeting Objectives:**
1. Decision on CALFED FY 2000 funding priorities
 2. Decision on Year 2000 Water Operations Plan
 3. Decision on FY 2000 Ecosystem Restoration projects
 4. Decision on FY 1999 Ecosystem Restoration Watershed projects
 5. Briefing on Upper Yuba River Studies Program
 6. Discussion of CALFED Long-term Governance
 7. Update on CALFED Integrated Storage Investigation/Water Management Strategy
 8. Update on Water Management Development Team

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| 9 a.m. | Welcome, Agenda Review and Chair's Report —Co-chair Patty Beneke |
| 9:30 | Executive Director's Report —Acting ED Steve Ritchie
<i>(Information)</i> |
| 9:45 | CALFED Governance —Kate Hansel <i>(Information)</i> |
| 10:15 | CALFED FY 2000 Priorities —Steve Ritchie <i>(Decision)</i> |
| 11:15 | CALFED FY 2000 Ecosystem Projects —Wendy Halverson-Martin <i>(Decision)</i>
CALFED FY 1999 Watershed Projects <i>(Decision)</i>
Integrated funding for Ecosystem Projects- <i>(Information)</i> |
| 12:30 | Lunch break |
| 1:30 p.m. | Briefing on Yuba River activities —Terry Mills with Sean Garvey, Bill Munro, Brad Shinn <i>(Information)</i> |
| 2:00 p.m. | Year 2000 Water Operations Plan —Lester Snow, Steve Macaulay <i>(Decision)</i> |

2:45 **Briefing on Status of WMDT/EWA Development**—Steve
Macaulay, Mike Spear, stakeholders (*Information*)

3:45 **Briefing on Overall Water Management Strategy**—Mark
Cowin

4:30 **Public Comment**

5 **Adjourn**

Next Policy Group meeting: Wednesday, December 15, 1999
9 a.m.-5 p.m.
Sacramento Convention Center

Next BDAC meeting: Tuesday, December 14, 1999